

## Message Text

LIMITED OFFICIAL USE

PAGE 01 AMMAN 00492 311301Z

43

ACTION EB-11

INFO OCT-01 NEA-11 ISO-00 COME-00 TRSE-00 FRB-02 OPIC-12

AID-20 CIEP-02 CIAE-00 INR-10 NSAE-00 RSC-01 DRC-01

/071 W

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R 301330Z JAN 74

FM AMEMBASSY AMMAN

TO SECSTATE WASHDC 0539

INFO AMEMBASSY MANAMA

LIMITED OFFICIAL USE AMMAN 0492

E.O. 11652: N/A

TAGS: EFIN, JO

SUBJECT: FNCB BRANCH IN JORDAN

1. FNCB MANAGER FOR JORDAN, DAN LOWERY, ARRIVED AMMAN JAN 23 AND IS BUSILY SCURRYING AROUND ATTEMPTING MAKE NECESSARY ARRANGEMENTS OPEN BRANCH PRIOR JUNE, 1974.

2. MEANWHILE, ONE OF MANY RESULTS RECENT DAVID ROCKFELLER VISIT TO JORDAN IS AGREEMENT BETWEEN ROCKEFELLER AND CROWN PRINCE HASSAN THAT CHASE WILL OPEN BRANCH IN JORDAN. WHILE NOT OPPOSED CHASE OPERATION HERE, GOVERNOR CENTRAL BANK, NABULSI, WOULD PREFER THAT CHANSE WAIT AT

LEAST SIX MONTHS BEFORE REPLYING FOR LICENSE. NABULSI HAS PROBLEMS WITH HIS BOARD OF DIRECTORS WITH WHOM HE HAD QUITE A BATTLE OVER FNCB APPROVAL, AND NABULSI SERIOUSLY DOUBTS BANK BOARD IN ANY MOOD APPROVE APPLICATION FOR SECOND AMERICAN BANK SO SOON. NABULSI WOULD ALSO PREFER GRACE PERIOD IN ORDER ASSESS FNCB OPERATION, CONTRIBUTION AND VALUE TO COUNTRY.  
GRAHAM

LIMITED OFFICIAL USE

NNN

## Message Attributes

**Automatic Decaptioning:** X  
**Capture Date:** 01 JAN 1994  
**Channel Indicators:** n/a  
**Current Classification:** UNCLASSIFIED  
**Concepts:** CENTRAL BANK, BANK BRANCHES, TRADE VISITS, BANKERS  
**Control Number:** n/a  
**Copy:** SINGLE  
**Draft Date:** 30 JAN 1974  
**Decaption Date:** 01 JAN 1960  
**Decaption Note:**  
**Disposition Action:** RELEASED  
**Disposition Approved on Date:**  
**Disposition Authority:** MorefiRH  
**Disposition Case Number:** n/a  
**Disposition Comment:** 25 YEAR REVIEW  
**Disposition Date:** 28 MAY 2004  
**Disposition Event:**  
**Disposition History:** n/a  
**Disposition Reason:**  
**Disposition Remarks:**  
**Document Number:** 1974AMMAN00492  
**Document Source:** CORE  
**Document Unique ID:** 00  
**Drafter:** n/a  
**Enclosure:** n/a  
**Executive Order:** N/A  
**Errors:** N/A  
**Film Number:** n/a  
**From:** AMMAN  
**Handling Restrictions:** n/a  
**Image Path:**  
**ISecure:** 1  
**Legacy Key:** link1974/newtext/t1974017/aaaaafvz.tel  
**Line Count:** 51  
**Locator:** TEXT ON-LINE  
**Office:** ACTION EB  
**Original Classification:** LIMITED OFFICIAL USE  
**Original Handling Restrictions:** n/a  
**Original Previous Classification:** n/a  
**Original Previous Handling Restrictions:** n/a  
**Page Count:** 1  
**Previous Channel Indicators:** n/a  
**Previous Classification:** LIMITED OFFICIAL USE  
**Previous Handling Restrictions:** n/a  
**Reference:** n/a  
**Review Action:** RELEASED, APPROVED  
**Review Authority:** MorefiRH  
**Review Comment:** n/a  
**Review Content Flags:**  
**Review Date:** 15 AUG 2002  
**Review Event:**  
**Review Exemptions:** n/a  
**Review History:** RELEASED <15-Aug-2002 by izenbei0>; APPROVED <04-Sep-2002 by MorefiRH>  
**Review Markings:**

Declassified/Released  
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EO Systematic Review  
30 JUN 2005

**Review Media Identifier:**  
**Review Referrals:** n/a  
**Review Release Date:** n/a  
**Review Release Event:** n/a  
**Review Transfer Date:**  
**Review Withdrawn Fields:** n/a  
**Secure:** OPEN  
**Status:** NATIVE  
**Subject:** FNCB BRANCH IN JORDAN  
**TAGS:** EFIN, JO, FNCB, (LOWERY, DAN)  
**To:** STATE  
**Type:** TE  
**Markings:** Declassified/Released US Department of State EO Systematic Review 30 JUN 2005